



CITY OF BRUNSWICK

1 W. Potomac Street • Brunswick, Maryland 21716 • (301) 834-7500

MAYOR AND COUNCIL PUBLIC HEARING MINUTES TUESDAY, FEBRUARY 19, 2008, 7:40 P.M.

Community Development Block Grants—East Potomac Street Sewer Rehabilitation & 4th Avenue Wall Projects—Dave Dunn

This Public Hearing is a requirement for CDBG grants. Gives overview of both projects from start to finish.

MAYOR AND COUNCIL MEETING MINUTES TUESDAY, FEBRUARY 12, 2008, IMMEDIATELY FOLLOWING

CALL TO ORDER

PLEDGE

ROLL CALL—Johnson, Biser, Allgaier, Bruchey, Smith—present; Stull—absent

MAYOR'S REMARKS

County Commissioners issued a Tower Lease Agreement with CSX last week. Awaiting approval from CSX.

BoCC projects in current discussion for CIP include Brunswick High School addition, library, and fire house.

APPROVAL OF MINUTES

Finance/Utility Committee—January 3, 2008

Mayor & Council—January 8 & 22, 2008

Mayor & Council Workshop—January 29, 2008

Motion to approve—Allgaier

2nd—Bruchey

Vote 5-0

STAFF REPORTS/COMMITTEE REPORTS

Planning & Zoning—Jack Whitmore

Staff report attached.

Public Works–Jim Castle
Staff report attached.

Waste Water–Mike Campbell
Staff report attached.

Water–Pat Hoffmaster absent
Staff report attached.

Police–Chief Smith
Staff report attached.

View Engineering–Rick Travers
Staff report attached.

Events–Geri Reynolds
Staff report attached.

CITIZENS' FORUM

CONSENT AGENDA

OLD BUSINESS

NEW BUSINESS

FY2007 Audit Report–Michele Mills
Gives overview of audit (attached.)

Brunswick Street Sidewalk Replacement Bid Rejection–Dave Dunn
Three bids received over allotted amount of \$50,000. Staff recommendation to reject all three bids, re-scope project, and re-bid.

Motion to reject and re-bid–Smith
2nd–Allgaier
Vote 5-0

Approved By: Paul J. Travers 3/11/08
Mayor Date

Witnessed By: Dave Dunn 3/11/08
City Administrator Date